

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, APRIL 10, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, April 3, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 26 additions and deductions to the tax assessment rolls per Exhibit A.

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

BryanLGH Medical Center
The Catholic Bishop of Lincoln
Grace Lutheran Church
Our Lady of Guadalupe Seminary, a division of The Priestly Fraternity of St. Peter

4) **NOTICE OF VALUATION CHANGE:**

Setting of public hearings for Tuesday, April 24, 2001 at 2:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for notice of valuation change for omitted or undervalued property for the following:

Leaford W. Burnett
Tim Lemar and Connie L. Stauffer

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

2:30 p.m.
Board of Equalization

5) **REMOVAL OF TAX EXEMPTION FOR 2001:**

Wyuka Cemetery (2 exemptions)

6) **ADJOURNMENT**

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 10, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, April 3, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, April 10, 2001.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Declaration of April 16 through April 20, 2001 as "Clean Your Files Week". (R-01-20)
 - B. Report on the Rural Transit Budget and Application for Public Transportation Assistance - Tim Howell, Rural Transit Director.
- 4) **OLD BUSINESS:**
 - A. Renewal of a service agreement between Standard Register and the County Assessor's Office for one electric signing machine, beginning January 1, 2001 and ending December 31, 2001, in the amount of \$180. (C-01-105)
 - B. A request from Noel Parrott for a refund of real estate taxes for 1999 in the approximate amount of \$2,025.10 and a decrease of taxes in the approximate amount of \$2,018.42 for 2000. (M-01-36)
 - C. Application and service contract with the Credit Bureau of Lincoln, Nebraska, Inc. to supply the County Attorney's Office with credit reports. The County will pay a \$75 initiation fee and a \$15 minimum monthly fee. The County will also pay the charges for the information requested should it exceed the minimum monthly fee. (C-01-142)

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5) **NEW BUSINESS:**

- A. An interlocal agreement between the City of Lincoln and Lancaster County for the paving of North 70th Street from Interstate 80 north to Waverly Road, commencing upon the date of execution until the completion of the project which is estimated to be the fall of 2002. The City and the County will share the cost, which is estimated to be \$105,000 each. (C-01-159)
- B. An agreement between Lancaster County and Consulting Associates for surveying services on Fletcher Avenue, North 70th Street and Pioneers Boulevard, in the amount of \$5,400. (C-01-158)
- C. City-County Keno grant contracts with the following:
 - ▶ Heartland Big Brothers/Big Sisters, in the amount of \$7,500, for the School-Based Mentoring Program. (C-01-150)
 - ▶ Lincoln Interfaith Council, in the amount of \$7,500, for the Connecting Neighborhood Partnership Program. (C-01-151)
 - ▶ Friendship Home, in the amount of \$1,865, for the Parent Support and Education Project. (C-01-152)
 - ▶ Homestead Girl Scouts Council, in the amount of \$5,000, for the Zink to the Zebra Program. (C-01-153)
 - ▶ Madonna Rehabilitation Hospital, in the amount of \$3,500, for the Helmet Safety Task Force. (C-01-154)
 - ▶ Northeast Family Resource Center, in the amount of \$7,500, for the Community Learning Center. (C-01-155)
 - ▶ Lincoln Action Program, in the amount of \$7,500, for the New American Youth Camp. (C-01-156)
 - ▶ Bright Lights, in the amount of \$1,500, for the Elementary Scholarship Program. (C-01-157)
- D. Contracts with the following for weed control services for the Noxious Weed Control Authority, at rates as indicated on the bid tabulations sheet. (The award recommendation was approved by the County Board on February 20, 2001).
 - ▶ Best Kept Lawn Care (C-01-160)
 - ▶ "All Care" Grounds Management (C-01-161)
- E. A resolution in the matter of instituting eminent domain proceedings; Project C-55-S-405(1), Tract 18. (R-01-22)

5) **NEW BUSINESS CONTINUED:**

- F. Authorization of Wells Fargo Bank, as Trustee, to disburse \$542,690 from the juvenile detention center bond proceeds to Cheever Construction Company for Pay Application Number 14 as general contractor for the new Juvenile Detention Facility. (M-01-44)
- G. Allowance Modification Numbers 16 through 19 for the following in connection with the new Lancaster County Juvenile Detention Facility located at 1200 Radcliff Street:

- ▶ **Allowance Modification 16** provides valves, labor, and materials to connect water service to City main line in the Radcliff right-of-way. This will decrease the Contingency/Discovery Allowance \$4,601. (M-01-40)
- ▶ **Allowance Modification 17** provides continuous angle support bent plates and bridging at cementitious wood-fiber roof planks as required by the manufacturer in accordance with Proposal Request Number 21. This will decrease the Contingency/Discovery Allowance \$5,313. (M-01-41)
- ▶ **Allowance Modification 18** provides light fixtures and switches in custodial closets (J15, K15 and N15), changes mounting of fire alarm devices in day rooms (J14 and K14), connects a type 24 fixture to receptacle circuit in training room L12 and changes voltage of a type 25 fixture in accordance with Proposal Request Number 27. This will decrease the Contingency/Discovery Allowance \$895. (M-01-42)
- ▶ **Allowance Modification 19** provides a Model 0346 soap dispenser in lieu of a Model 140 soap dish in restrooms (CDF, EF5, P2, P3 and JK6) in accordance with Proposal Request Number 23. This will decrease the Contingency/Discovery Allowance \$61. (M-01-43)

A total of \$11,419 will be drawn from the Contingency Allowance leaving a balance of \$19,661.

- H. A disbursement from the Lancaster County Leasing Corporation Renewal and Replacement Fund for Lancaster Manor to Pegler Sysco, in the amount of \$1,382.50, for food dispensing racks and to Hockenbergs, in the amount of \$295, for a five quart Kitchen-Aid mixer. (M-01-46)
- I. Recommendation from the Purchasing Agent and the County Engineer to award a bid for concrete box culvert construction to S.P. Olson Enterprises, Inc., in the amount of \$55,544.40. (B-01-21)

5) **NEW BUSINESS CONTINUED:**

- J. Approval and authorization of the County Clerk to send out a letter for protests that come to the Clerk's Office that are not timely filed. (M-01-45)
- K. A political subdivision tort claim filed against Lancaster County by Candi Kohmetscher, in the amount of \$65, for towing services.
- L. Telephone service for the new Juvenile Detention Facility.

6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
 - 1. County Clerk's Monthly Report for March, 2001.
 - 2. Noxious Weed Control Authority's Monthly Report for March, 2001.
 - 3. Noxious Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for March, 2001.
 - 4. Time Warner Cable Social Contract Progress Report for 2000.
- B. A resolution in the matter of approving County Change of Zone 203 for a text amendment to the Lancaster County Zoning Resolution to add cable and fiber optic communication distribution systems as a permitted use in the "AG" Agricultural and "AGR" Agricultural Residential zoning districts. (R-01-21)
- C. A maintenance agreement for two Power Files 2000, located in the Clerk of the District Court's Office, with Professional Office Systems, Inc., beginning January 1, 2001 and ending December 31, 2001, in the total amount of \$1,750. (C-01-143)
- D. A leasehold contract relating to culvert replacement between the Lancaster County Engineer and Harold Otto, in the amount of \$10, at 112th Street and Rock Creek Road; Project C.P.D.-108. (C-01-147)

6) **CONSENT ITEMS CONTINUED:**

E. Right-of-way contracts relating to road improvements between the Lancaster County Engineer and the following:

- ▶ Lumir F. Splicha, Jr. Trustee, in the total amount of \$2,750, on South 68th Street from Hickman Road to Saltillo Road; Project STPE-3265(6). (2 contracts) (C-01-148 and C-01-149)
- ▶ Charles L. and Denise M. Baum, in the total amount of \$2,565.45, on West Denton Road; Project C55-N-404(1). (2 contracts) (C-01-145 and C-01-146)
- ▶ Hayrack, Inc., in the amount of \$1,666.84, on West Denton Road; Project C55-N-404(1). (C-01-144)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **DISCUSSION:**

9) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 12, 2001 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- B. A public hearing was continued to Tuesday, April 17, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the Issuance of Revenue Bonds of Hospital Authority Number 1 of Lancaster County, Nebraska for Developmental Services of Nebraska, Inc., in an amount not to exceed \$1,400,000, to finance health care facilities to be located at 8125 Joshua Drive, 1720 Timber Ridge Road, and 5001 North 57th Street in Lincoln, Nebraska.

10) **ANNOUNCEMENTS CONTINUED:**

- C. Public hearings will be held on Tuesday, April 17, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
 - 1. City/County Final Plat 00036, Stevens Creek Ridge Addition, requested by Brian D. Carstens and Associates, on behalf of Gerry A. and Dianne Krieser, for five lots on property generally located at 134th and Holdrege Streets.
 - 2. An application for a Class M (Bottle Club) liquor license from DLH, Inc. d/b/a Coaches Sports Bar and Grill located at 640 West Prospector Court in Lancaster County, Nebraska.
- D. A public hearing will be held on Tuesday, April 24, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding Comprehensive Plan Amendment 94-56, requested by the Director of Planning for an amendment to the 1994 Lincoln/Lancaster County Comprehensive Plan to adopt the "Southeast Lincoln/Highway 2 Subarea Plan" for the area generally located from South 56th to South 98th Streets, from Old Cheney Road to one-half mile south of Yankee Hill Road, including any associated amendments to the land use, phasing, utility and/or community facilities sections of the Plan.
- E. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5.

11) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.